

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060336

FILED
Feb 20, 2012
Secretary of State

Entity Name: WOODBINE CAPITAL , LLC

Current Principal Place of Business:

2639 ULTRA VISTA DRIVE
C/O JERRY E. PIERCE
MAITLAND, FL 32751 US

New Principal Place of Business:

566 GENIUS DRIVE
C/O JERRY E. PIERCE
WINTER PARK, FL 32789 US

Current Mailing Address:

2639 ULTRA VISTA DRIVE
C/O JERRY E. PIERCE
MAITLAND, FL 32751 US

New Mailing Address:

566 GENIUS DRIVE
C/O JERRY E. PIERCE
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JERRY E
2639 ULTRA VISTA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PIERCE, JERRY E
566 GENIUS DRIVE
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE FAMILY REVOCABLE TRUST
Address: 566 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /JERRY E PIERCE, REPRESENTATIVE OF MEMBER/ MGRM 02/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date